

**ICOC Meeting Minutes
March 21, 2019**

Main Location:

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 1156 High Street, 200 Kerr Hall, Santa Cruz, CA 95064
- 291 Campus Drive, Stanford, CA
- One Shields Drive, Davis, CA 95616
- 1180 Veterans Blvd., South San Francisco, CA 94080
- 1500 E. Duarte Road, Duarte, CA 91010
- 100 Kimball Way, South San Francisco, CA 94080
- 8730 Alden Dr., Los Angeles, CA 90048
- 15775 Gum Tree Lane, Los Gatos, CA 95032 - Location no longer available
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 764 Market Street, Apt. 31, San Francisco, CA 94102
- 8170 Laguna Blvd, Elk Grove, CA 95758
- 1001 Health Sciences Road, Irvine, CA 92697
- 9301 Wilshire Blvd. Ste. 507 Beverly hills, CA 90210
- 4005 N. Fresno St., Fresno, CA 93726
- 2619 Montclair St., San Diego, CA 92104
- 9500 Gilman Drive, MC 0602, La Jolla, CA 92093-0602
- 2007 Redwood Road, Napa, CA 94558

George Blumenthal	P
Linda Boxer	P
Jack Dixon	NP
Ken Burtis	P
Deborah Deas	NP
Anne-Marie Duliege	P
Judy Gasson	P
David Higgins	P
Stephen Juelsgaard	P
Sherry Lansing	NP
Linda Malkas	P
Dave Martin	P
Leon Fine	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P

Robert Quint	NP
Al Rowlett	NP
Suzanne Sandmeyer	NP
Jeff Sheehy	P
Oswald Steward	NP
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
Doug Ziedonis	P
	20 P
	7 NP

OPEN SESSION:

Agenda Item No. 3

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1, 2 or 3).

- Presented by Dr. Sambrano

Motion No. 1:

- Motion made by Art Torres to fund application CLIN1-11256
- Motion seconded by Jonathan Thomas

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

CLOSED SESSION:

Agenda Item No. 4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item “3” above. (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

CONSENT CALENDAR:

Agenda Item No. 5

Appointment of Scientific Members to the Grants Working Group.

Motion:

- Motion made by Art Torres to appoint scientific members to the Grants Working Group.
- Motion seconded by Judy Gasson

Vote

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No.**Public Comment**

- No public comments made